



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda

Legal Committee

Wednesday, February 27, 2019

1:00 PM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-023](#) January 23, 2019 Legal Committee Meeting Minutes.Draft

Attachments: [January 23, 2019 Legal Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2019-082](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown

Indexes: General Counsel

B. [2019-039](#) Proposed Transfer of 24-Inch Water Main from City of Trenton to Great Lakes Water Authority

Sponsors: Randal Brown

Indexes: General Counsel

C. [2019-040](#) Proposed Settlement and Release Agreement with City of Southgate

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Southgate re Aug 2018 main break claim settlement](#)

D. [2019-041](#) **Proposed Settlement and Release Agreement with Village of South Rockwood**

Sponsors:

Randal Brown

Indexes:

General Counsel

Attachments:

[South Rockwood re Aug 2018 main break claim settlement](#)

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, March 27, 2019, at 1:00 p.m.

10. Information

11. Other Matters

12. Adjournment